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ACCOUNT NO. : 072100000032

REFERENCE : 454664

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: February 23, 2004

ORDER TIME: 11:04 AM

ORDER NO. : 454664-015

CUSTOMER NO: 7393811

CUSTOMER: Ms. Jodie Graham

Mulherin Rehfeldt & Varchetto

Suite 200

211 S. Wheaton Avenue Wheaton, IL 60187

FOREIGN FILINGS

NAME: LANDQUEST XXI, L.L.C.

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZA TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO RE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. LandQuest XXI, L.L.C. (Name of foreign limited liability company) 2, Illinois (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. October 15, 2002 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7, 350 West Erie Suite 100, Chicago, (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 🔀 9. The name and usual business addresses of the managing members or managers are as follows: 60610 Randall H. Langer, 350 West Erie Street, Suite 100, Chicago IL 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Transactions

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas B. Cahill, Attorney for LandQuest XI, LLC
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Comp	pany is:		
LandQuest XXI, L.L.C.			F
2. The name and the Florida street address	of the register	red agent and office are:	
Corporat	ion Servic	e Company	
A SHELL SHEET	(Name)		
	•		
	01 Hays St		 .
Lioung sitest and	nesa (s.o. box î	NOT ACCEPTABLE)	
Tallahassee	. म	32301	
	City/State/Zip)	<u></u>	<u></u>
Having been named as registered agent and liability company at the place designated in tregistered agent and agree to act in this capt statutes relating to the proper and complete accept the obligations of my position as registered. Brian Column Statute Signature Statute Signature Statute Signature Statute Statute Signature Statute Statute	this certificate, acity. I further performance o stered agent as	. I hereby accept the app cagree to comply with th of my duties, and I am fai	pointment as he provisions of all miliar with and
\$ 100.00	Filing Fee	for Application	
\$ 25.00	Designation	a of Registered Agent	
\$ 30.00	Certified C	opy (optional)	

\$ 5.00 Certificate of Status (optional)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 15, 2002, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this february day of A.D.

Desse White